

City of Rockville Board of Supervisors of Elections

Minutes

Thursday, April 10, 2014

3:00 p.m. – 5:00 p.m.

Diamondback Terrapin Conference Room

Members Present: Chair Lois Neuman, Graham Johnson, Brigitta Mullican, Carol Millman and Stephen Weiner.

Staff Present: City Clerk Doug Barber, City Attorney Debra Daniel and Assistant to the City Clerk Sara Ferrell.

The Board of Supervisors of Elections convened at 3:10 p.m. on Thursday, April 10, 2014, in the Diamondback Terrapin Conference Room.

Convene

Chair Neuman opened the meeting and welcomed all those present.

Questions to Board of Supervisors of Elections

There were no questions to the Board.

Approval of Minutes

February 20, 2014

Motion: to approve the Board minutes of February 20, 2014, as amended.

Moved by Boardmember Mullican, seconded by Boardmember Weiner and unanimously approved.

March 4, 2014

Motion: to approve the Board minutes of March 4, 2014, as amended.

Moved by Boardmember Johnson, seconded by Boardmember Weiner. The motion passed with Boardmember Millman abstaining.

March 19, 2014

Motion: to approve the Board minutes of March 19, 2014.

Moved by Boardmember Millman, seconded by Boardmember Mullican, and unanimously approved.

March 26, 2014

Motion: to approve the Board minutes of March 26, 2014.

Moved by Boardmember Johnson, seconded by Boardmember Mullican, and unanimously approved.

Follow-up - 2013 Election Report

The Board reviewed the working document of the Board's draft Executive Summary and Election Cycle Options as directed by the Mayor and Council at its meeting of March 17, 2014. After a lengthy discussion by the Board regarding the proposed revisions to the document, the Board asked Boardmember Weiner to incorporate all the revisions and email the revised document to the Board for its review.

Old/New Business

City Attorney Daniel provided the Board with a copy of Maryland State Senate Bill 438 and noted that the legislation had passed. Ms. Daniel explained the legal requirements for municipalities to request that their ballots be placed on the State Ballot.

Chair Neuman closed by addressing some of the issues that the State and County are working on to clean up the voter database and registration. She stated that after failing to vote in two consecutive Federal Election cycles, a voter would be listed as inactive. She also noted that the County is aware that there are issues with the voter database including being registered in multiple states and voters not having updated their voter information.

Chair Neuman asked Boardmembers to review their work task lists and begin thinking about what assignments each would like to undertake.

Future Meetings

Thursday, April 17, 2014 (4:15 p.m. - 6:15 p.m.)

Thursday, April 24, 2014 (3:00 p.m. - 5:00 p.m.)

Thursday, May 1, 2014 (3:00 p.m. - 5:00 p.m.)

Adjournment

There being no further business, the meeting adjourned at 4:55 p.m.

Motion: to adjourn

Moved by Boardmember Mullican, seconded by Boardmember Millman and approved unanimously.